

City of Franklin Common Council
Regular Meeting Minutes
August 15, 2016

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Council members Joseph Abban, Joseph Ault, Kenneth Austin, Stephen Barnett, Keith Fox and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Council member Andrew Eggers was absent.

Councilor Austin offered an invocation. Mayor McGuinness opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor McGuinness brought forward two Boy Scouts that were in the audience, and asked them to lead the recitation of the Pledge of Allegiance.

Announcements & Presentations

There were no announcements or presentations.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

- Approval of the August 1, 2016 Common Council Minutes

Council President Barnett made a motion to approve the consent agenda as presented, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Council President Barnett made a motion to read all new business by title only, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Awarding of the Life Saving Medal to Officer Bryan Burton - Chief Tim O' Sullivan came forward and stated that he would like to award Officer Bryan Burton with a Life Saving Medal for saving the life of a civilian on June 24th by administering CPR and Narcan to an unresponsive man. The Chief thanked Officer Burton for his lifesaving efforts.

Request Approval to Accept ICJI 2016 Operation Pullover Grant – Police Chief Tim O’Sullivan stated that this is to request approval of acceptance of the ICJI Operation Pullover Grant, this is the same grant that we received last year. Councilor Abban made a motion to approve, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Resolution No.: 2016-14 Approval of a Resolution Establishing Internal Control Training Procedures – City Attorney Lynn Gray stated that this resolution was to establish our Internal Control Training Procedures. A discussion was held. Council President Barnett made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Resolution No.: 2016-05 transferring \$3,000.00 from Clerk Treasurer Services to Supplies - Clerk-Treasurer Jayne Rhoades stated that this is to move money from the Clerk-Treasurer’s 300 services account to the Clerk-Treasurer’s 200 supply account. Councilor Abban made a motion to approve, seconded by Councilor Wertz. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 16-10 A City of Franklin Indiana Budgetary Ordinance Fixing and Authorizing the Payment of Certain Salaries of Appointed Officers and Employees for Year 2017 (Civil City) – Mayor McGuinness read the title and stated that this is for introduction only tonight, and is regarding the Civil City budget for 2017. Mayor McGuinness stated he is proposing a 3% raise across the board for all employees. A discussion was held.

Common Council Budgetary Ordinance No.: 16-11 A City of Franklin Indiana Budgetary Ordinance Fixing and Authorizing the Payment of Certain Salaries of Appointed Officers and Employees for Year 2017 (Sewer Utility) – Mayor McGuinness read the title, and stated that this is for introduction only tonight, and is regarding the Sewer Utility budget for 2017.

Common Council Budgetary Ordinance No.: 16-12 A City of Franklin Indiana Budgetary Ordinance Fixing Annual Salaries and Providing Compensation for all Elected Officials for Year 2017 – Mayor McGuinness read the title, and stated that this is for introduction only tonight, and is regarding the Elected Officials salaries for 2017.

Common Council Budgetary Ordinance No.: 16-13 A Budgetary Appropriation & Tax Rate Ordinance for Year 2017 – Mayor McGuinness read the title, and stated that this is for introduction only tonight. Mayor McGuinness told the Council that he will provide them with the salary survey from Indiana Associations of Cities and Towns (IACT) before the next meeting.

Councilor Austin asked the mayor how the search for a new City Court location was going. Mayor McGuinness stated that they are exploring different locations, and will bring back options to the council once they have something in the works.

Other Business

There was no other business presented.

Council Comments

Councilor Wertz stated that there would be an RDC meeting tomorrow at 8:00 a.m.

Mayor McGuinness stated that the Jefferson Street closure from N. Main Street to the Admiral Station is scheduled to start on August 22nd and will continue through Thanksgiving. The Mayor also stated that the Wayne Street demolitions would be beginning on August 29th. A discussion was held regarding other programs that are ongoing around the City.

City Attorney Gray told the council that Judge VanValer and city court employees have been working with the county to itemize what items in the current City Court are owned by the City.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:40 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 8/16/2016

Joseph McGuinness, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer